

## CALL TO ORDER, ROLL CALL AND PLEDGE

The April 1, 2014, Regular Business Meeting of the Monroe City Council was called to order by Mayor Geoffrey Thomas at 7:00 p.m., Council Chambers, City Hall.

Councilmembers present: Cudaback <sup>1</sup>, Davis, Goering, Hanford, and Kamp;  
Student Representative Vasatka.

Staff members present: Brazel, Feilberg, Nelson, Popelka, Quenzer, and Smoot.

The Pledge of Allegiance was led by Councilmember Hanford and recited by attendees.

## ANNOUNCEMENTS AND PRESENTATIONS

1. Proclamation: Mayors Day of Recognition for National Service

Mayor Thomas read the proclamation into the record; recognizing national service, AmeriCorps and Senior Corps; and proclaiming April 1, 2014, as National Service Recognition Day.

## COMMENTS FROM CITIZENS

There were no citizens present wishing to address the Council.

## STUDENT REPRESENTATIVE REPORT

Student Representative Karen Vasatka reported on the following Monroe High School topics of interest: MHS Talent Show, Thursday, April 3, 2014, 7pm, proceeds/donations going towards the "Free the Children" campaign; Third Annual Leadership Breakfast to be held Friday morning, April 4, 2014, recognizing student achievements; fundraiser for Trey Lauren; and fundraising ideas for the Oso landslide.

## CONSENT AGENDA

1. Approval of the Minutes; March 25, 2014, Regular Business Meeting
2. Approval of AP Checks and ACH Payments; *Check Nos. 84774 through 84808 and ACH Payments in a total amount of \$325,420.19*
3. AB14-056: Award Bid and Authorize Mayor to Sign Construction Contract for Elizabeth Street Sidewalk

Councilmember Hanford moved to approve the Consent Agenda; the motion was seconded by Councilmember Goering. On vote,  
Motion carried (5-0).

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<sup>1</sup> CLERK'S NOTE: Councilmember Cudaback arrived at 7:04 p.m. during the proclamation reading.

**FINAL ACTION**

1. AB14-057: Adoption of Ordinance No. 005/2014, Extending Interim Sign Code Regulations; Second/Final Reading

Mr. Paul Popelka, Planning/Permitting Manager, provided background information on the proposed ordinance, extending interim sign code regulations for an additional three months.

Councilmember Cudaback moved to adopt Ordinance No. 005/2014, renewing interim zoning regulations adopted under Ordinance No. 002/2013, and codified in Chapter 18.80, Signs; the motion was seconded by Councilmember Davis. On vote,

Motion carried (5-0).

**COUNCILMEMBER REPORTS**

Councilmember Hanford commented on the 'Pray for Trey' event.

Councilmember Goering commented on community support for recent events (Trey Lauren, Oso landslide, etc.)

**STAFF/DEPARTMENT REPORTS**

1. Finance Department

Finance Director Dianne Nelson stated the Standard and Poors Report was included in the Council Packet.

Mr. Popelka reported on the upcoming 2015 Comprehensive Plan meetings.

Mr. Brad Feilberg, Public Works Director, reported on the utility system plans (to be before the full Council on April 22, 2014); and Transportation Benefit District (TBD) Board Meetings scheduled for April 15, April 22, and May 6, 2014, 6:30 p.m.

**MAYOR/ADMINISTRATIVE REPORTS**

City Administrator Gene Brazel provided an update on the Associate Planner position (interviews this week), the RFP for planning review services, and interagency planning support.

1. Draft Agenda for April 8, 2014, Regular Business Meeting

City Administrator Brazel presented the draft agenda for the April 8, 2014, Regular Business Meeting. Mayor Thomas requested the TBD Meetings be added to the extended agenda.

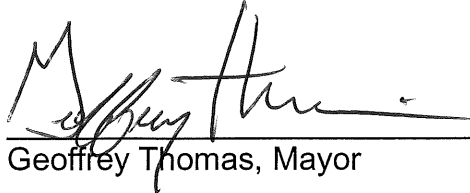
Mayor Thomas reported on the following events: upcoming Chamber of Commerce meeting; upcoming 2015 Comprehensive Plan Update meetings; and fundraising within

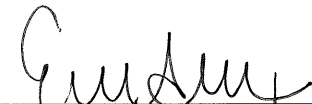
the City of Monroe for the Oso landslide, specifically recognizing Ms. Theresa Davis, Wastewater Treatment Plant, for her efforts.

**ADJOURNMENT**

There being no further business, the motion was made by Councilmember Goering and seconded by Councilmember Hanford to adjourn the meeting. On vote,  
Motion carried (5-0).

**MEETING ADJOURNED:** 7:24 p.m.

  
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Geoffrey Thomas, Mayor

  
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Elizabeth M. Smoot, CMC, City Clerk

*Minutes approved at the Regular Business Meeting of April 8, 2014.*